

LTBB ELECTION BOARD

Friday, May 21, 2010

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Denise Petoskey at 6 p.m.

ROLL CALL

Denise Petoskey, Chairperson	Present
Eleanor Barber, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Alice Hughes, Board Member	Present
Jon Shawa, Board Member	Present

PUBLIC COMMENT (3 minutes per comment)

No Public Comment

APPROVAL OF AGENDA

Motion made by Eleanor, supported by Denise, to approve the agenda for this meeting as amended. Motion read back by the Secretary. 5 yeas motion carried.

APPROVAL OF THE MINUTES

Motion made by Alice, supported by Jon, to approve the minutes of Friday, May 7th, 2010 as written and presented. Motion read back by the Secretary. 5 yeas motion carried.

OFFICERS' REPORTS

Chairperson

Denise reported on the need for a budget modification to add to our stipend line, Board training that is being offered in Charlevoix on Tuesday, June 8th, 2010 by the Charlevoix County Community Center and the Petoskey-Harbor Springs Area Community Foundation. The cost is only \$10.00 per organization with a limitation of 4 participants per organization. This is something that we might be able to benefit from by attending. She presented the R&E report for April 2010.

Motion made by Jon, supported by Eleanor, to accept the verbal and written report of the Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Denise) Motion carried.

Motion made by Alice, supported by Jon, to modify our budget by moving \$2,500 from space costs and moving it into stipends. Motion read back by the Secretary. 5 yeas Motion carried.

Motion made by Carol, supported by Denise to pay stipend, registration and mileage for 4 members of the election board to attend Advancing your Board training in Charlevoix on June 8th, 2010. Motion read back by the Secretary. 5 yeas Motion carried.

Vice-Chairperson

Eleanor reported no mail at the Government Complex. Members are asking questions about the election, some are also coming to her with concerns about services for the Elders. She responds as best she can with regards to their issues.

Motion made by Jon, supported by Alice, to accept the verbal report of the Vice-Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Eleanor) Motion carried.

Secretary/Treasurer

Carol reported that she received a call for a replacement ballot and she forwarded the request to Tim Kloeppel of Election Services. She received a request from a voter who wanted to know if they could pull back their ballot because they changed their mind about the way they voted. She explained that once the ballot has been mailed it cannot be changed. She prepared the information for this meeting.

Motion made by Eleanor, supported by Jon, to accept the verbal and written report of Secretary/Treasurer. Motion read back by the Secretary. 4 yeas 1 abstained (Carol) Motion Carried.

OLD BUSINESS

1. Recall Election Up-date

Everything is in place for the Recall Election next week. Tim will arrive in Traverse City on Thursday.

ADDITIONAL BUSINESS

1. Meeting Schedule

The following dates were scheduled for meetings and work sessions.

Regular Meeting - Friday, July 9th, 2010 at 6 p.m.

Regular Meeting - Friday, July 23rd, 2010 at 6 p.m.

Regular Meeting - Friday, August 13th, 2010 at 6 p.m.

Regular Meeting - Friday, August 27th, 2010 at 6 p.m.

Regular Meeting - Friday, September 17th, 2010 at 6 p.m.

Work Session – Saturday, September 18th, 2010 at 1 p.m.

Sovereignty Day (Tentatively) September 25th, 2010

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

Work Session – Thursday, May 27th, 2010 at 5 p.m.

Recall Election Day Friday, May 28th, 2010 from 8 a.m. to 7 p.m.

ADJOURNMENT

Motion made by Eleanor, supported by Alice to adjourn at 8:10 p.m. Motion carried. Meeting adjourned at 8:10 p.m.

Minutes approved as written and presented _____

Minutes approved as amended/corrected _____

Carol Quinones, Secretary/Treasurer, LTBB Election Board